

TOWN OF SUPERIOR

AGENDA

NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, May 15, 2014, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Avenue, Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Father James Aboyi, Saint Francis Assisi Catholic Church

5. **SPECIAL PRESENTATIONS**

A. Town Employee Sgt. David Neuss, Superior Police Department, by Chief Mark Nipp

6. **REPORTS**

Mayor

Fire

Library

Police

Senior Center

Public Works

Sanitation

Manager

7. **CONSENT AGENDA**

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

A. Minutes of the Special Meeting of April 30, 2014

B. Blanket Permit Request Form for St. Francis of Assisi, for Fund Raising for the Catholic Church

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8. NEW BUSINESS

- A. Consideration and Approval of Special Event Liquor License for St. Francis of Assisi Church Festival on September 13 and 14, 2014.
Council Letter No. 162
- B. Discussion and Authorization of Transfer Agreement Between the Town of Superior Police Department and The Arizona Department of Public Safety for Four Vehicles
Council Letter No. 163
- C. Discussion and Acceptance of Housing Assessment Grant by CAG Presented by Ken Hall, Director, CAG, and Alan Urban, Community Development Coordinator, CAG
Council Letter 164
- D. Discussion and Acceptance of Contract with Century Link for Phone Service at the Police Department
Council Letter 165

9. CALL TO THE PUBLIC

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.

10. SUMMARY OF CURRENT EVENTS

- A. Council Members
- B. Mayor
- C. Town Manager

11. SCHEDULING OF MEETINGS AND EVENTS

Regular Council Meeting June 5, 2014

Regular Council Meeting June 19, 2014

12. EXECUTIVE SESSION

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts subject to negotiation and or in settlement discussion conducted in order to resolve litigation. Pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4)
 - 1. Resolution Copper - instruct its attorneys regarding the public body's position regarding potential contracts subject to negotiation and/or status of negotiations for economic development agreement.

13. ADJOURNMENT

Posted by:_____

Date:_____Time:_____

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN
NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3)
AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE
TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.